

Charter Review Committee

350 Main Street Webster, MA 01570

Earl Gabor, Chairman Andrew Jolda, Vice Chairman Ted Avlas, Recording Secretary Robert Craver Pamela Leduc Lee Ann Majercik Thomas Ralph Will Starzec Doug Willardson

Town of Webster Charter Review Committee Open Session Minutes (M.G.L. C.39) Wednesday April 5, 2017, 6:00pm Board of Selectmen's Meeting Room Town Hall, Webster, MA 01570

In Attendance:

Earl Gabor
Ted Avlas
Robert Craver
Pam Leduc
Lee Ann Majercik
Thomas Ralph
Will Starzec
Doug Willardson

Absent:

Andrew Jolda

Also:

1. Call to Order:

Chairman Gabor called the meeting or order at 6:00pm

- Approval of minutes
 - o November 30, 2016 Motion to Approve

Motion – Mr. Gabor

Second - Ms. Leduc

Vote: Yes - 5 No - 0 Abstain - 0

Motion passed

o December 14, 2016 - Motion to Approve

Motion – Ms. Leduc

Second – Ms. Majercik

Vote: Yes - 4 No - 0 Abstain - 1

Motion passed

o February 15, 2017 - Motion to Approve

Motion – Ms. Leduc

Second – Ms. Majercik

Vote: Yes - 5 No - 0 Abstain - 1

Motion passed

o February 22, 2017 - Motion to Approve

Motion – Ms. Leduc

Second – Ms. Majercik

Vote: Yes - 4 No - 0 Abstain - 1

Motion passed

Mr. Ralph entered the meeting at 6:05pm

• The Committee reviewed the Charter Draft Ver. 2 with comments provided by Attorney Goldberg.

2. Old Business:

- The Committee discussed process options and timeline's.
 - i. Amendment Process
 - 1. Special Town meeting with 2/3's vote required
 - 2. Ballot vote with greater than 50% vote required.
 - ii. Motion to approve Amendment Process:

Motion – Mr. Starzec

Second – Ms. Leduc

Vote: Yes - 6 No - 0 Abstain - 0

Motion passed

- iii. Discussed holding several public hearings prior to voting
 - 1. Special Town Meeting should be held for Charter only

3. New Business

- Feedback from Fire Chief Hickey
 - i. Deemed a non-issue
- Feedback form Superintendent Burke
 - i. Town Administrator to address
- Feedback from Mr. Dixon
 - i. Deemed not a Charter issue.

- 4. Informational Mail
 - N/A

5. Adjournment

Motion – Mr. Starzec Second – Ms. Leduc

Vote: Yes - 6 No - 0 Abstain - 0

Motion passed. Meeting Adjourned at 7:22

Next meeting scheduled for May 10, 2017 at 6:00pm

Respectfully Submitted,

Ted Avlas Recording Secretary